

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0012

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION
NO. 2001-093 TO INCREASE TO \$381,560 THE ELIGIBLE COSTS OF MERCED COUNTY
(COUNTY) FOR IMPLEMENTING WATER CODE SECTION 79114.2, ADDED BY THE COSTA-
MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS:

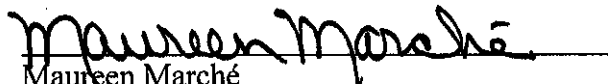
1. On August 16, 2001, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2001-093 authorizing the Executive Director or designee to negotiate, execute, and amend contracts with the counties of Merced, Tulare, Kings, and Madera to implement Water Code section 79114.2, added by the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Acts;
2. The County received a \$350,000 funding commitment from SWRCB under Resolution No. 2001-093 to prepare and propose revisions to the current Merced County Animal Confinement Ordinance, enacted in 1983, and modification of associated provisions of the County's Zoning Code. The County also received commitment from SWRCB for \$600,000 under Resolution No. 2002- 0159 to fund an Air Quality Study and a \$350,000 commitment from SWRCB under Resolution No. 2002-0160 to fund the development of a Comprehensive Nutrient Management Plan Guidance;
3. The increase of \$31,560 covers the costs of additional research and reports on groundwater issues, the costs for the preparation of an addendum to the final Environmental Impact Report (EIR), and legal costs incurred by the County in association with the preparation of this addendum;
4. The County is requesting an amendment to SWRCB Resolution No. 2001-093 to increase the County's authorized amount of \$350,000 by \$31,560 for total funding of \$381,560.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board amends Resolution No. 2001-093 to increase the eligible costs of the County for implementing Water Code section 79114.2, added by the Costa Machado Water Act of 2000 (2000 Bond Act) to \$381,560.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 19, 2003.


Maureen Marché
Clerk to the Board